

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JUNE 25, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, June 25, 2019 at 5:00 P.M. Those present were the Honorable Jules Green, Ronald Dejoie, Jim Villard, Chuck Fowler, Gerber Porter, Harry Silver, Joe Fuller. Also present were Mayor Hall, City Attorney David Williams and Council Staff.

The Council of the City of Alexandria, State of Louisiana, was duly convened as the governing authority of said City by the Honorable Jules Green, who stated that the Council was ready for the transaction of business. The Invocation was pronounced by Mr. Silver and the Pledge of Allegiance was led by Mr. Villard.

PRESENTATION

Ms. Carolyn Frazier gave a presentation of the Juneteenth week of events. The Juneteenth Junior Queen and Queen introduced themselves.

APPROVAL OF MINUTES

On a motion of Mr. Fuller and seconded by Mr. Fowler the minutes taken from a regular Council meeting held June 11, 2019 and a special Council meeting on June 19, 2019 were unanimously approved by the Council.

CONSENT CALENDAR

The Council next read all items found under the heading Consent Calendar and assigned them to committees.

Mr. Villard moved for the adoption or introduction of all items appearing under the heading of Consent Calendar.

Mr. Fowler seconded the motion. It was unanimously carried by the Council.

On a motion of Mr. Villard and seconded by Mr. Fowler the following ordinance was introduced, to wit:

AN ORDINANCE AMENDING THE 2019-2020 OPERATING BUDGET FOR POSITIONS IN THE POLICE DEPARTMENT AND OTHER MATERS WITH RESPECT THERETO.

On a motion of Mr. Villard and seconded by Mr. Fowler the following ordinance was introduced, to wit:

AN ORDINANCE AMENDING THE 2019-2020 OPERATING BUDGET FOR POSITIONS IN COMMUNITY SERVICES DIVISION AND OTHER MATERS WITH RESPECT THERETO.

On a motion of Mr. Villard and seconded by Mr. Fowler the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE FIVE (5) PROPOSALS RECEIVED FOR THE SERVICE OF ELECTRIC TRANSMISSION AND DISTRIBUTION EMERGENCY SERVICES FOR THE ELECTRIC DISTRIBUTION DEPARTMENT IN THE EVENT OF AN EMERGENCY AND OTHER MATERS WITH RESPECT THERETO.

On a motion of Mr. Villard and seconded by Mr. Fowler the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO AMEND THE EXISTING PREDPOL PREDICTIVE POLICING SAAS SUBSCRIPTION AGREEMENT AND OTHER MATERS WITH RESPECT THERETO.

On a motion of Mr. Villard and seconded by Mr. Fowler the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH JANITORIAL SERVICES FOR THE UTILITY CUSTOMER SERVICE BUILDING AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

Mr. Fuller moved for the adoption of the following resolution, which was seconded by Mr. Villard.

RESOLUTION NO. 9937-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PITTS STREET RECONSTRUCTION BROADWAY AVENUE TO APPLEWHITE STREET.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fuller, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 25th day of June, 2019.

Mr. Fowler moved for the adoption of the following resolution, which was seconded by Mr. Villard.

RESOLUTION NO. 9938-2019

RESOLUTION REAPPOINTING JOHN CARROLL TO SERVE AS COMMISSIONER ON THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY BOARD.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Porter, Silver, Fuller, Green, Dejoie, Villard.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 25th day of June, 2019.

Mr. Fuller moved for the adoption of the following resolution, which was seconded by Mr. Dejoie.

RESOLUTION NO. 9939-2019

RESOLUTION SUPPORTING THE SALVATION ARMY'S APPLICATION TO THE FEDERAL HOME LOAN BANK OF DALLAS AFFORDABLE HOUSING PROGRAM TO SUPPORT CONSTRUCTION OF ITS NEW FACILITY IN ALEXANDRIA.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fuller, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 25th day of June, 2019.

Mr. Fowler moved for the adoption of the following resolution, which was seconded by Mr. Fuller.

RESOLUTION NO. 9940-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A MINIMUM OF ONE REAR LOADING REFUSE TRUCK 25-YARD CAPACITY.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Porter, Silver, Fuller, Green, Dejoie, Villard.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 25th day of June, 2019.

Mr. Fowler moved for the adoption of the following resolution, which was seconded by Mr. Fuller.

RESOLUTION NO. 9941-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR LIQUID CHLORINE ONE (1) TON CYLINDERS.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Porter, Silver, Fuller, Green, Dejoie, Villard.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 25th day of June, 2019.

Mr. Fowler moved for the adoption of the following resolution, which was seconded by Mr. Villard.

RESOLUTION NO. 9942-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A MINI HYDRAULIC EXCAVATOR WITH BREAKER AND THUMB.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Porter, Silver, Fuller, Green, Dejoie, Villard.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 25th day of June, 2019.

Upon request from the Administration, the following item was removed from the agenda:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WATER METERS AND ITRON ERTS.

ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 90-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM BEAUFORD ENTERPRISES FOR LANDSCAPE MAINTENANCE SERVICES AT HOLOCAUST PARK AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fuller, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Silver and seconded by Mr. Villard.

ORDINANCE NO. 91-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM BEAUFORD ENTERPRISES FOR LANDSCAPE MAINTENANCE SERVICES AT HDQ PARK AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Silver, Fuller, Green, Dejoie, Villard, Fowler, Porter.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Fuller.

ORDINANCE NO. 92-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM BEAUFORD ENTERPRISES FOR LANDSCAPE MAINTENANCE SERVICES AT COMPTON PARK AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Porter, Silver, Fuller, Green, Dejoie, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 93-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM ALPINE LAWN AND LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICES AT COMMUNITY CENTERS AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fuller, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was

brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 94-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM BEAUFORD ENTERPRISE FOR LANDSCAPE MAINTENANCE SERVICES AT BOLTON AVENUE RAINGARDENS AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Porter, Silver, Fuller, Green, Dejoie, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 95-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM BEAUFORD ENTERPRISES LANDSCAPE MAINTENANCE SERVICES AT ACADIAN PARK AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fuller, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 96-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM DEANGELO BROTHERS (DBI) FOR LANDSCAPE MAINTENANCE SERVICES AT ALEXANDRIA GATEWAYS AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Porter, Silver, Fuller, Green, Dejoie, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 97-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM BEAUFORD ENTERPRISES FOR LANDSCAPE MAINTENANCE SERVICES AT I-49 GREENBELT AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fuller, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Silver and seconded by Mr. Villard.

ORDINANCE NO. 98-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM ALPINE LAWN AND LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICES AT SIXTH AND JOHNSTON AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Silver, Fuller, Green, Dejoie, Villard, Fowler, Porter.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of

June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 99-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM BEAUFORD ENTERPRISES FOR LANDSCAPE MAINTENANCE SERVICES AT JACKSON AT MACARTHUR DRIVE AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fuller, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 100-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM BEAUFORD ENTERPRISES FOR LANDSCAPE MAINTENANCE SERVICES AT MARTIN PARK AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fuller, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 101-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM BEAUFORD ENTERPRISES FOR LANDSCAPE MAINTENANCE SERVICES AT THIRD STREET RAINGARDENS AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fuller, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was

brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Fuller.

ORDINANCE NO. 102-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM BEAUFORD ENTERPRISES FOR LANDSCAPE MAINTENANCE SERVICES AT RAPIDES TRAIL AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Porter, Silver, Fuller, Green, Dejoie, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fuller and seconded by Mr. Fowler.

ORDINANCE NO. 103-2019

AN ORDINANCE AUTHORIZING THE CITY OF ALEXANDRIA TO CELEBRATE THE FOURTH OF JULY BY HOSTING THE "ROCK THE RED" EVENT IN JULY OF 2019 AND AUTHORIZING THE MAYOR TO PROMOTE THE CITY OF ALEXANDRIA BY ENTERING INTO ALL CONTRACTS FOR SERVICES WITH BANDS AND/OR VENDORS RELATED TO THE EVENT AND NECESSARY FOR ITS PRODUCTION AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fuller, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 104-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH TRANSFORMATION JANITORIAL SERVICES FOR JANITORIAL SERVICES FOR ATRANS BUSES AND VANS AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fuller, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 105-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM BENCHMARK ANALYTICS FOR SOFTWARE PROGRAM FOR THE POLICE DEPARTMENT AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Porter, Silver, Fuller, Green, Dejoie, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of June, 2019.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fuller and seconded by Mr. Fowler.

ORDINANCE NO. 106-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH WLM AQUATIC SCHOOL INC. FOR SWIMMING LESSONS FOR ALEXANDRIA YOUTH AND OTHER MATTERS RELATED THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fuller, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th day of

June, 2019.

PUBLIC HEARING

PUBLIC HEARING WAS HELD CONCERNING THE REQUEST BY PETITION OF VERNON PARISH PROPERTIES, L.L.C. D/B/A MARDI GRAS BINGO OF ALEXANDRIA, AND CENLA FAMILY ENTERTAINMENT, L.L.C. A LICENSE HOLDER OR HOLDERS OPERATING A BINGO HALL, GAMING FACILITY OR GAMING LOCATION REQUESTING A CHANGE IN LOCATION, IN SUBSTITUTION OF ITS CURRENT LOCATION TO MOVE TO A NEW LOCATION IN THE CITY OF ALEXANDRIA.

RESOLUTION

Mr. Villard moved for the adoption of the following resolution, which was seconded by Mr. Green.

RESOLUTION APPROVING A REQUEST BY PETITION OF VERNON PARISH PROPERTIES, L.L.C. D/B/A MARDI GRAS BINGO OF ALEXANDRIA, AND CENLA FAMILY ENTERTAINMENT, L.L.C. A LICENSE HOLDER OR HOLDERS OPERATING A BINGO HALL, GAMING FACILITY OR GAMING LOCATION REQUESTING A CHANGE IN LOCATION, IN SUBSTITUTION OF ITS CURRENT LOCATION TO MOVE TO A NEW LOCATION IN THE CITY OF ALEXANDRIA.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: None.

NAYS: Villard, Fowler, Porter, Silver, Fuller, Green, Dejoie.

ABSENT: None.

This resolution failed.

Financial Report

Upon request of the Council, the Financial Report was delayed for two weeks.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Personnel/Insurance Committee, Public Safety, Works and Transportation Committee, Property and Zoning Committee, and A&E Committee.

Utility Committee Chair, Mr. Porter had no report, but Mr. Fowler thanked the Utility Division and Public Works for the great work performed cleaning up after the storm and well as working quickly to restore power.

Economic Workforce and Planning Development Committee Chair, Mr. Fuller requested action from the Mayor in restoring the ACEDD Committee.

Community Affairs, Services and Events Committee Chair, Mr. Dejoie invited everyone to attend Rock the Red and wished everyone a happy Fourth of July.

/S/ Jules R. Green

President

ATTEST:

/S/ Donna P. Jones

City Clerk